

BOULEVARD PLANNING GROUP FINAL AGENDA

DATE & TIME: 7:00 PM, Thursday, May 5, 2011

PLACE: Boulevard Fire Training / Community Room, 39919 Ribbonwood Road (Modular behind station. Right side)

1. CALL TO ORDER & PLEDGE

2. DETERMINATION OF QUORUM / ROLL CALL: 1. Vacant 2. Patricia Stuart 3. Jeffrey McKernan 4. Donna Tisdale
5. Tammy Daubach 6. Audra Hall 7. Chris Noland

3. APPROVAL OF MINUTES:

4. CORRESPONDENCE:

5. NEW BUSINESS:

A. ACCEPT RESIGNATION OF CHERYL LENZ AND ADVERTISE FOR APPLICANTS TO FILL NOW VACANT SEAT #1: Planner Lenz submitted her resignation after moving out of the area. Applicants wishing to fill Seat # 1 need to reside in, and be registered to vote in, the Boulevard Planning Area. Remaining group members will vote on a new member at the June 2nd meeting. Applications should be provided to the Chair prior to the June 2 meeting. See contact info below.

B. VOTE ON APPEALING ZONING ADMINISTRATOR'S APPROVAL OF ENEL JEWEL VALLEY WIND TURBINE PROJECT MET TESTING FACILITIES: AD 10-051-53: Discussion and vote on appealing the ZA's April 19th approval. The initial appeal was filed by the Group Chair by the 4 PM deadline on April 29th.

C. ROUGH ACRES RANCH CAMPGROUND / CONFERENCE FACILITY / EMERGENCY EVACUATION CENTER MAJOR USE PERMIT: CASE NUMBER: 3992 11-002; MCCAIN VALLEY ROAD; APN 611-070-01& 03 AND 611-060-03; KIVA PROJECT: 11-0138043 (IN ADDITION TO TULE WIND MUP): Deferred from last month. Review and act on draft comment letter for submission to County.

6. UPDATES AND POTENTIAL ACTION ITEMS:

A. GENERAL PLAN UPDATE: Report on April 13th Board hearing and current status.

B. SUNRISE POWERLINK: US District Court (San Diego) hearing, on Plaintiff's Motion for Preliminary Injunction staying all approvals by federal defendants, before Judge Anthony Bataglia at 2 PM on May 6 in Court 12.

C. TULE WIND / IBERDROLA: Public comments on the joint PUC/BLM Draft EIR/EIS are now posted at http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ECOSUB_Comments.htm. Discussion of the OSHA fines and litigation over quality of cement in turbine foundations at two to other Iberdrola wind energy projects.

D. ENERGIA SIERRA JUAREZ: Discuss SDG&E Power Purchase Agreement for phase I wind energy. Project approvals still pending from DOE, BLM, PUC, ACOE, County of San Diego, and various Mexican agencies.

E. ECO SUBSTATION: May 2 PUC hearing in San Francisco. The PUC judge has limited Intervener testimony to EMF issues only. Requests for a Certificate of Public Convenience and Necessity review, with cost benefit and needs analysis, was denied by the Assigned PUC Administrative Law Judge and Commissioner Peevey.

F. ROUGH ACRES RANCH: Pending MUP application for Concentrix solar energy and transmission line project.

G. BOULEVARD /JACUMBA /LA POSTA FIRE SAFE COUNCIL: Report on April 25th meeting with CAL Fire representatives.

H. REVITALIZATION: Howard Cook has requested 15 minutes to present his proposal, and request for a letter of support, for revitalization efforts for the Jacumba Lake / Pond.

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT: For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net